

# Aging & Independence Services

*The leader in Advocacy, Information & Safety to foster dignity and enhance the quality of life for seniors and persons with disabilities*

## AIS Advisory Council

Joaquin Anguera Training Room  
5560 Overland Avenue, Suite 300; San Diego, CA 92123

### Agenda

**October 8, 2012, 12:00 p.m.**

- I. Call to Order, Welcome, and Introductions:
  - A. Attendance: Determined by the sign-in sheet (sign-in is voluntary for guests)
  - B. Introductions: Members and Guests, state name and community location
  - C. Public Comment: Public or members can make statements or announcements (Non-action)
  - D. Minutes: Review of the previous meeting report and adoption of the minutes (Action) (attachment)
- II. Presentations and Hearings (possible Council action):
  - A. Paul Downey; President/CEO Senior Community Centers (attachment)  
California Commission on Aging, Commissioner (2012)
- III. Director's Items and Issues (possible Council Action):
  - A. Board Letters
    - 1. HOT SHOT MEAL DELIVERY VEHICLES (handout)
    - 2. REVENUE FOR COMMUNITY-BASE CARE TRANSITIONS PROGRAM (handout)
  - B. Final CDA Approval Letter Area Plan 2012-2016 (attachment)
  - C. Mileage Reimbursement Forms
  - D. Council Member Roster - Waiver for distribution
- IV. Executive Council Reports & Other Council Business (possible Council action):
  - A. Chairman's Report: (handout)
  - B. California Senior Legislature (CSL)
    - 1. Proposals now Legislative Bills (handout)
    - 2. Vacancies (Two Assembly seats): San Diego Caucus Recommendation
      - a) Queen E. Johnson -- Signature Petition approved by Registrar of Voters
      - b) Nomination/Election: Candidate Queen E. Johnson, Assembly
  - C. California Commission on Aging: Achieving San Diego Representation
    - 1. Executive Committee Recommendations (\*)
    - 2. Letter of Five Nomination Process (attachment)
    - 3. Parties Expressing Interest (alphabetical)
      - a) Pam Chapman (\*)
      - b) Daniel Geygan (\*)
      - c) Kim McIntyre (\*)
      - d) Luis Monge (\*)
      - e) Scott Morken
      - f) Bob Prath (\*)

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Agenda (cont.)  
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- D. Annual Summary of Activity (FY 11/12) Letter to Board (attachment)
- V. Committee and Workgroup Reports (possible Council action)
  - A. Membership Committee (Cowlshaw, Monge, Singer)
    - 1. Four (4) vacancies
    - 2. Two Applications/Nominations
      - a) Queen Johnson (attachment)
      - b) Kimberly McIntyre (attachment)
  - B. Nutrition – June Singer
  - C. Transportation – John Bachelder
  - D. Other AIS Councils/Coalitions: {see addendum for Written Notes}

VI. Adjournment: Next Meeting November ..... , 2012

VII. NOTES:

**Committee Meetings**

- ☞ **Nutrition** – @ 11:00am in the Veteran’s Conference Room
- ☞ **Transportation** – @ 10:00am Admin Conference Room
- ☞ **Aging and Disability Resource Center (ADRC) Workgroup** – no meeting
- ☞ **CSL** – @ 10:00am Call Center Conference Room

*The meeting location is ADA accessible. If you are planning to attend and you will need special accommodations please call Cindy Vogel, Recording Secretary, at (858) 514-4652 at least three days in advance of the meeting.*

The Aging & Independence Services’ Advisory Council  
(convenes at **noon**, 2nd Monday of each month)

Executive Committee  
(convenes at **noon**, 4th Monday of each month)

**All meetings are open to the public.**

V. Committee and Workgroup Reports, D. Other AIS Councils/Coalitions (addendum – Written Reports)

<b>IHSS ADVISORY COMMITTEE</b>			
COUNCIL CONTACT	Burton Disner	TIME PERIOD	
<b>CAREGIVER COALITION</b>			
COUNCIL CONTACT	BURTON DISNER	TIME PERIOD	
<b>HEALTH PROMOTIONS</b>			
COUNCIL CONTACT		TIME PERIOD	
<b>RSVP</b>			
COUNCIL CONTACT	Cleo Thompson	TIME PERIOD	
<b>VETERANS SERVICES ADVISORY COUNCIL</b>			
COUNCIL CONTACT	Art Serin	TIME PERIOD	
<b>ADRC WorkGroup</b>			
COUNCIL CONTACT	Kathy Randall	TIME PERIOD	
<b>ECAN</b>			
COUNCIL CONTACT	Malcolm Carmichael, Co-chair	TIME PERIOD	9/19/12
<ul style="list-style-type: none"> <li>Panel presentation on services for persons with disabilities. This well attended meeting's speakers were from The ARC of East County, Partnerships with Industry, The Challenge Center and the San Diego Regional Center.</li> <li>Projects regarding Healthy Food Initiative's and Food Day were discussed by Romalyn Watson from HHS East County Region and La Vonna Connelly from the El Cajon Collaborative.</li> <li>Planning dates were set for East Counties Live Well and Healthy Aging event to be held in the Spring of 2013. East County IG Games will be held at the La Mesa Middle School Thursday 10/11/12 (9:30 A.M. to 12:30 P.M.)</li> </ul>			
<b>SOCAN</b>			
COUNCIL CONTACT	Camille Cowlshaw	TIME PERIOD	
<b>NORCAN</b>			
COUNCIL CONTACT	Burton Disner	TIME PERIOD	
<b>SANDICAN</b>			
COUNCIL CONTACT	Burton Disner	TIME PERIOD	